

RECREATION BOARD
SPECIAL MEETING
MARCH 28, 2005
MINUTES

A special meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 28st day of March 2005 at 6:40 pm. Present were: Chairman Craig Shaw; Board members Jim Davenport, Lorna Frey, Jeff Heckman, Norma Miller, Council member Lyle Neal. Absent: Shelly Tolle and Danny Anderson. Also present: Mark Frey and Jeanne Hoggins.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

CONCESSION STAND UPDATE: Mark Frey presented a new plan for the concession stand after Building Inspector Roger Kness, SCC Instructor Ron Petsch and Frey evaluated the structure of the current facility. The new proposal includes adding 6-8' onto the north side of the building, replacing the concrete floor and making the restrooms ADA compliant. Concrete pads & walkways will be added to accompany handicap accessibility. The Building Construction program at SCC is interested in pouring the handicap pads. Council member Lyle Neal will contact Todd Roth to redraw the plans. When plans are finalized discussion will be held regarding grants and possible donations.

FIELD FEES FOR NON CITY REC TEAMS: A motion was made by Frey and seconded by Davenport to leave the field rental the same as last year, \$40.00 per field. To charge any non-city tournament host \$75.00 to use the concession stand, plus \$1.00 per bottle of pop, water, lemonade etc. with a \$50.00 refundable deposit to guarantee the concession stand and the restrooms are cleaned up after the tournament. Motion carried. Vote 5 – 0.

TEAM & COACH SELECTION: The Board reviewed the registration forms for each grade, placed them into teams and selected coaches for the same.

ADJOURNMENT: Meeting adjourned at 10:15 pm.

Respectfully Submitted,
Jim Davenport